United Nations S/AC.52/2011/2

Security Council

Distr.: General
26 April 2011

Original: English

Security Council Committee established pursuant to resolution 1970 (2011) concerning the Libyan Arab Jamahiriya

Note verbale dated 25 April 2011 from the Permanent Mission of Bulgaria to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Republic of Bulgaria to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1970 (2011) and in reference to his note verbale dated 25 March 2011 has the honour to communicate the following information on the steps taken by the Republic of Bulgaria for the effective implementation of Security Council resolution 1970 (2011).

The sanctions provided for in Security Council resolution 1970 (2011) are incorporated in the national legislation of the Republic of Bulgaria through Council Regulation (EU) 204/2011 and Council Implementing Regulation (EU) 233/2011 of the Council of the European Union. Once adopted, regulations of the Council of the European Union become an integral part of the national legislation of the member States of the European Union and require no subsequent approval at the national level. Regulations 204/2011 and 233/2011 incorporate all the measures provided for in Security Council resolution 1970 (2011) and envisage additional restrictive measures going beyond those of Security Council resolution 1970 (2011).

11-35711 (E) 270511

Please recycle

United Nations S/AC.52/2011/3

Security Council

Distr.: General
16 May 2011

Original: English

Security Council Committee established pursuant to resolution 1970 (2011) concerning the Libyan Arab Jamahiriya

Letter dated 11 May 2011 from the Permanent Mission of the United Arab Emirates to the United Nations addressed to the Chair of the Committee

I have the honour to refer to Security Council resolutions 1970 (2011) and 1973 (2011) concerning the situation in Libya, which called upon all Member States to submit to the Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya a report on the steps they have taken for the implementation of paragraphs 9, 10, 11, 12, 13, 14, 15, 17 and 26 of resolution 1970 (2011) and paragraphs 4, 9, 10, 13, 17, 18 and 21 of resolution 1973 (2011).

In this connection, I am pleased to enclose herewith a report on the measures taken by the United Arab Emirates Government for the implementation of the above-mentioned paragraphs (see annex).

In the meantime, I would like to take this opportunity to confirm the commitment of the United Arab Emirates Government to extend its full cooperation to the Committee to enable it to fulfil its mandate and achieve the goals for which it was established.

(*Signed*) Ahmed **Al-Jarman**
Ambassador
Permanent Representative

11-35720 (E) 010611 010611

Please recycle

Annex to the letter dated 11 May 2011 from the Permanent Mission of the United Arab Emirates to the United Nations addressed to the Chair of the Committee

Security Council resolution 1970 (2011) concerning the situation in Libya

In keeping with commitment of the Government of the United Arab Emirates to implement the Security Council resolution, the Ministry of Foreign Affairs, in cooperation with the competent authorities, has taken the measures required by each relevant paragraph of the resolution, including the following:

Paragraphs 9 and 10 concerning the arms embargo

The provisions of paragraphs 9 and 10 have been circulated to the Ministry of Defence, the General Command of the Armed Forces and the Federal Customs Authority in order to ensure compliance.

Paragraphs 11, 12 and 13

The provisions of paragraphs 11, 12 and 13 have been circulated to the General Command of the Armed Forces in order to ensure compliance, pursuant to Federal Law 13/2007 concerning the control of commodities and exports.

Paragraph 14

The Ministry of Foreign Affairs has informed the Ministry of the Interior of the provisions of this paragraph in order to ensure compliance.

Paragraph 15

The Ministry of Foreign Affairs has informed the Ministry of the Interior of the provisions of this paragraph and has instructed it to add to the list of individuals banned from entering or transiting through the country the individuals designated in Annex I of the resolution and the individuals designated by the Committee established pursuant to paragraph 24 of the resolution.

Paragraph 17 concerning the freezing of assets

The Central Bank of the United Arab Emirates has been informed of the provisions of this paragraph in order to ensure compliance.

Paragraph 26 concerning humanitarian assistance

The United Arab Emirates has provided humanitarian assistance to the Libyan people. The Red Crescent Society, the Zayed Bin Sultan Al Nahayan Charitable and Humanitarian Foundation, the Khalifa bin Zayed Charitable and Humanitarian Foundation, and the Mohammed bin Rashid Al Maktoum Humanitarian and Charitable Foundation have been providing humanitarian assistance to the Libyan people and to persons displaced as a result of the prevailing situation in Libya, as follows:

- In cooperation with the Government of Turkey, the United Arab Emirates sent a ship carrying 750 tons of aid supplies to Benghazi.

- A camp consisting of 60 tents was set up along the Tunisian border at Ras Jdir to provide housing and humanitarian services for displaced persons.
- Four aircraft were provided to airlift supplies to the above-mentioned camp, including some 200 tons of medicines, as well as tents, blankets, ambulances and trucks.
- The sum of 1 million dirhams was allocated to meet the emergency needs of displaced persons.
- A donation in the amount of $20,000 was sent through the Red Crescent Society of the United Arab Emirates to the International Federation of Red Cross and Red Crescent Societies in response to the latter's emergency appeal for the Middle East and North Africa.
- The Mohammed bin Rashid Al Maktoum Humanitarian and Charitable Foundation sent an aid convoy consisting of 10 fully equipped ambulances and 10 trucks carrying 330 tons of food supplies. Valued at approximately $2,250,000, the ambulances and food supplies were delivered to Libyan relief agencies.

Security Council resolution 1973 (2011) concerning the situation in Libya

In keeping with commitment of the Government of the United Arab Emirates to implement the Security Council resolution, the Ministry of Foreign Affairs, in cooperation with the competent authorities, has taken the measures required by each relevant paragraph of the resolution, including the following:

Paragraph 4 concerning the protection of civilians

In letters dated 21 and 25 March 2011 from the Permanent Mission of the United Arab Emirates to the United Nations, the United Arab Emirates informed the Secretary-General of its participation in the international coalition formed to protect civilians.

Paragraphs 9 and 10 concerning the no-fly zone

- The relevant authorities have been instructed to comply with the provisions of paragraphs 9 and 10. They have also been informed of the need to respond to all requests for assistance from Member States in connection with the no-fly zone.
- As indicated in the letters from the Permanent Mission regarding the participation of the United Arab Emirates in the international coalition, to which reference was made in the response regarding paragraph 4, the United Arab Emirates is contributing 12 fighter planes to the North Atlantic Treaty Organization force enforcing the no-fly provision of the resolution.

Paragraph 13 on the enforcement of the arms embargo

The Ministry of Foreign Affairs has informed the Ministry of Defence and the General Command of the Armed Forces of the need to comply with the provisions of Security Council resolutions 1970 (2011) and 1973 (2011).

Paragraphs 17 and 18 concerning the ban on flights

The provisions of paragraphs 17 and 18 have been circulated to the relevant authorities in order to ensure compliance.

The General Civil Aviation Authority has been informed of the provisions of paragraphs 17 and 18 and it, in turn, has instructed the local civil aviation authorities to comply with those provisions.

Paragraph 21 on the freezing of assets

The provisions of paragraph 21 have been circulated to the Ministry of the Economy, the Central Bank, the Telecommunications Regulatory Authority, the Federal Customs Authority, the Ministry of Foreign Trade and the Ministry of the Interior in order to ensure compliance.

Paragraphs 22 and 23 on designations

With a view to ensuring compliance, the Ministry of the Interior and the Central Bank have been informed of the provisions of paragraphs 22 and 23. They will enter the names of the designated individuals into their systems in order to implement the relevant measures.

United Nations S/AC.52/2011/4

Security Council

Distr.: General
1 June 2011
English
Original: French

Security Council Committee established pursuant to resolution 1970 (2011) concerning the Libyan Arab Jamahiriya

Note verbale dated 16 May 2011 from the Permanent Mission of Andorra to the United Nations addressed to the Chair of the Committee

The Permanent Mission of the Principality of Andorra to the United Nations presents its compliments to the Security Council Committee established pursuant to resolution 1970 (2011) concerning the Libyan Arab Jamahiriya and has the honour to submit the report of the Government of the Principality of Andorra on resolution 1970 (2011) (see annex).

11-36073 (E) 070611 080611

Please recycle

Annex to the note verbale dated 16 May 2011 from the Permanent Mission of Andorra to the United Nations addressed to the Chair of the Committee

Report of the Principality of Andorra on the implementation of United Nations Security Council resolution 1970 (2011)

The Principality of Andorra, a country with a long tradition of peace, has always expressed its support for the defence and promotion of international peace and security. An advocate of peace, the country has lived without war or conflict for more than seven centuries. Andorra has never allowed any activity to develop in its territory that could place the stability of the region at risk.

This report was prepared in close collaboration with the Supreme Court of Justice, the Customs Department, the Police Department, the Financial Intelligence Unit of Andorra and the Ministry of Foreign Affairs and Institutional Relations. The Public Prosecutor's Office and *Batllia* (Court of First Instance) have also been informed of the resolution.

On 26 February 2011, the Security Council approved resolution 1970 (2011) concerning the Libyan Arab Jamahiriya. Paragraph 25 of the resolution calls upon all States to "report to the Committee within 120 days of the adoption of this resolution on the steps they have taken with a view to implementing effectively paragraphs 9, 10, 15 and 17 above".

Andorra hereby submits the present report, which is a measure of the desire of the Principality to collaborate with the United Nations to promote peace and development.

The following steps were taken by the Government of Andorra to implement the measures set out in paragraphs 9 and 10 of resolution 1970 (2011):

> "9. *Decides* that all Member States shall immediately take the necessary measures to prevent the direct or indirect supply, sale or transfer to the Libyan Arab Jamahiriya, from or through their territories or by their nationals, or using their flag vessels or aircraft, of arms and related materiel of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned, and technical assistance, training, financial or other assistance, related to military activities or the provision, maintenance or use of any arms and related materiel, including the provision of armed mercenary personnel whether or not originating in their territories, and decides further that this measure shall not apply to:
>
> (a) Supplies of non-lethal military equipment intended solely for humanitarian or protective use, and related technical assistance or training, as approved in advance by the Committee established pursuant to paragraph 24 below;
>
> (b) Protective clothing, including flak jackets and military helmets, temporarily exported to the Libyan Arab Jamahiriya by United Nations personnel, representatives of the media and humanitarian and development workers and associated personnel, for their personal use only; or

(c) Other sales or supply of arms and related materiel, or provision of assistance or personnel, as approved in advance by the Committee;"

The Principality of Andorra has no military force, and its only armed force, the national police, is civilian in nature.

In addition, there are no businesses that manufacture the equipment and related materiel described in paragraph 9 in Andorra. Any such materiel or arms are imported exclusively by request of the national police force and are supplied directly by officially authorized national and international businesses and by means of an "end-user certificate", which ensures that the final recipient is indeed the national police force.

National legislation explicitly prohibits, among other acts, the manufacture, import, distribution, possession, use, purchase, sale and marketing of items considered weapons of war (including the related equipment described in paragraph 9) as well as weapons for police use.

"10. *Decides* that the Libyan Arab Jamahiriya shall cease the export of all arms and related materiel and that all Member States shall prohibit the procurement of such items from the Libyan Arab Jamahiriya by their nationals, or using their flagged vessels or aircraft, and whether or not originating in the territory of the Libyan Arab Jamahiriya;"

As noted in the preceding response, access to such materiel or arms is granted on a very strict and controlled basis and always through authorized importers and exporters.

Furthermore, on 30 March 2011, the Andorran Customs Service issued a directive stating that no material shall be exported to Libya without authorization from the customs administrator.

"15. *Decides* that all Member States shall take the necessary measures to prevent the entry into or transit through their territories of individuals listed in annex I of this resolution or designated by the Committee established pursuant to paragraph 24 below, provided that nothing in this paragraph shall oblige a State to refuse its own nationals entry into its territory;"

As a sovereign country that is not part of the European Union or the Schengen area, Andorra exercises strict control over the borders with its two neighbouring countries, Spain and France. The national police is the only institution authorized to monitor the entry of persons, which is conducted 24 hours a day at border posts. In addition, all data concerning restrictions on access to Andorran territory is managed through the internal system of the national police. National legislation allows for denying any person entry into the country on the grounds of public order or national security, as in the case at hand.

The Andorran Police has also stated that if the persons listed in annex I present themselves at a border post, they will be denied entry into Andorra. If such persons are found within the Principality, they shall be immediately taken to the Police Headquarters. The competent Government authorities shall be duly informed in either case.

The following measures were taken by the Government of Andorra to implement paragraph 17 of resolution 1970 (2011):

> "17. *Decides* that all Member States shall freeze without delay all funds, other financial assets and economic resources which are on their territories, which are owned or controlled, directly or indirectly, by the individuals or entities listed in annex II of this resolution or designated by the Committee established pursuant to paragraph 24 below, or by individuals or entities acting on their behalf or at their direction, or by entities owned or controlled by them, and decides further that all Member States shall ensure that any funds, financial assets or economic resources are prevented from being made available by their nationals or by any individuals or entities within their territories, to or for the benefit of the individuals or entities listed in annex II of this resolution or individuals designated by the Committee;"

By request of the Prosecutor, the Financial Intelligence Unit has asked the banking entities of the Principality of Andorra to indicate whether the individuals or entities listed in annex II are clients of their establishments. In that event, the Financial Intelligence Unit requires the submission of details on their financial assets, as stipulated by the provisions of paragraph 17 of resolution 1970 (2011).

The *Batllia* has indicated that, to date, it has not received any requests to freeze the financial or economic assets of individuals listed in annex II. Should such a request be made, the *Batllia*, in cooperation with the Public Prosecutor's Office, the Police and the Financial Intelligence Unit shall take the measures required to implement the resolution.

The following measures were taken by the Government of Andorra to implement paragraph 26 of resolution 1970 (2011):

> "26. *Calls upon* all Member States, working together and acting in cooperation with the Secretary-General, to facilitate and support the return of humanitarian agencies and make available humanitarian and related assistance in the Libyan Arab Jamahiriya, and requests the States concerned to keep the Security Council regularly informed on the progress of actions undertaken pursuant to this paragraph, and expresses its readiness to consider taking additional appropriate measures, as necessary, to achieve this;"

At the meeting of 23 March 2011, the Government of the Principality of Andorra pledged a voluntary contribution of 15,000 euros to the Office of the United Nations High Commissioner for Refugees following its appeal for funds for Libyan Arab Jamahiriya.

In conclusion, the Government of Andorra remains fully at the disposal of the Committee established pursuant to resolution 1970 (2011) to furnish additional information and to respond to all of its recommendations.